## **Dodge County Housing Authority Committee Meeting Agenda**

Tuesday, November 12, 2013 at 8:00 A.M. Conference Room Housing Authority Offices East Center Street, Juneau, WI 53039

- 1. Call Meeting to Order
- 2. Roll Call Glenn Stousland, Board Chair Shirley Kitchen
  Mary Reak
  Eugene Wurtz
  Ken Neumann
- 3. Pledge of Allegiance
- 4. Verification of proper meeting posting. Notification sent to Dodge County Administrative building, Watertown Daily Times, Daily Citizen, Fond du Lac Reporter, Pioner Press (sic), and The Great 98,
- 5. Approval of the Meeting Minutes from the October 23, 2013 meeting.
- 6. A public Hearing will be held on a proposed project and the issuance of revenue bonds by the Authority to provide financing in connection with a proposal made by Watertown Lutheran Senior Housing Inc.
- 7. A resolution providing for the issuance and sale of Housing Facilities Revenue Bonds at the Request of Watertown Lutheran Senior Housing Inc.
- 8. Adjournment

Notice Posted on November 6, 2013

Any person wishing to attend, who because of a disability requires special accommodation should contact the Dodge County Housing Authority Office at 920-386-2866. The main entrance to this meeting is accessible by a person living with a disability.

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DODGE COUNTY, WIS 3:50 PM BUB